



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 3rd, 2015, 1: 00 pm

## Regular Session

The Harlan County Board of Supervisor's met in regular session Tuesday March 3<sup>rd</sup> 2015 with Supervisor's JD. Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceeding while the convened meeting was open to the public.

Minutes from the February 17, 2015 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna 2<sup>nd</sup> by Metzger to accept as submitted. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Motion made by Metzger 2<sup>nd</sup> by Dunse to approve all but the Township Road gravel claim. Roll call votes, all ayes. Motion carried.

Motion was then made by Hanna, 2<sup>nd</sup> by Metzger to approve the Township Road gravel claim. Roll call votes, all ayes. Motion carried.

Weston Gouger, Business Development Manager from 360 Engineers joined the meeting. Weston provided the Board with an information booklet on remodeling courthouses. Weston discussed providing a preliminary "engineering audit" to provide the scope of work needed to the Courthouse. Discussion was held on courthouse needs, interior lighting, windows, office fire proof doors, safety windows for Clerk's, Treasure, Assessor's offices, and being non-compliant with ADA on all (3) courthouse entrances. County Board will review the information and discuss it at the March 17<sup>th</sup>, 2015 meeting.

Harlan County Treasure joined the meeting with a request from Don Ehrke, Branch President, Banner Capital Bank. Banner Capital Bank would like to be considered for County fund deposits and would be willing to pledge securities if deemed necessary. Motion was



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made by Hanna 2<sup>nd</sup> by Dietz to designate Banner Capitol Bank as a county depository. Roll call votes, all ayes. Motion carried.

## **Board of Equalization**

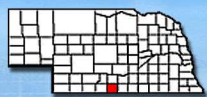
Motion was made by Hanna, 2<sup>nd</sup> by M. Schultz to move into Board of Equalization. County Assessor brought to the Board (4) Tax list corrections, #1244, #1245, and #1246. These corrected irrigated acres for the following years, 2012, 2013, 2014. These acres have never been irrigated. Motion was made by Dunse, 2<sup>nd</sup> by JD Schluntz, to approve the correction. Roll call votes, all ayes. Motion carried. Tax list correction #1247 was an error in an addition of personal property. After Board review, motion was made by Dietz, 2<sup>nd</sup> by Hanna to accept the corrected value. Roll call votes, all ayes. Motion carried. Motion was made by Metzger, 2<sup>nd</sup> by Dunse to move out of Board of Equalization and return to regular session. Roll call votes, all ayes. Motion carried.

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County Road Superintendent joined the meeting. Discussion moved to driveway agreement 2015-#1. (temporary driveway on 724 & C Rd) ROW 2015-#2 (a complete copy is available in the County Road Dept). After Board review, motion made by Hanna, 2<sup>nd</sup> by M. Schultz to accept both Driveway and ROW agreements. Roll call votes, all ayes. Motion carried.

Discussion turned to the Stamford Bridge Proposal. Proposals from Miller & Associates, along with Oak Creek Engineering were reviewed. (Olson Associates declined.) Lance Harter from Oak Creek was also in attendance and answered questions for the Board. A lengthy discussion was held. County Road Superintendent recommended the Oak Creek Proposal. Following the discussion, motion made by Dietz, 2<sup>nd</sup> by M. Schultz to accept the Oak Creek proposal. Roll call votes, all ayes. Motion carried.

Chairman Horwart moved the meeting to the 707 & F and 724 & C Road, (whether to vacate or not, rescheduled from January 6<sup>th</sup> 2015.) Discussion was held on vacate the road, sell it, or offer it to Townships. Motion was then made by M. Schultz not to vacate the roads 707 & F and 707 & C, 2<sup>nd</sup> by Dietz. Roll call votes, District #7, Dunse-yes, District #1, JD. Schluntz-yes, District #2, M. Schultz-yes, District #3, Hanna-no, District #4, Metzger-no, District #6, Dietz-yes, and District #5, Horwart-no. Motion carried.



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Clerk and Supervisor Hanna have been working on the applications for new credit cards issued through First State Bank in Alma. Short discussion was held on credit amounts per office and how many cards needed.

County Attorney was present of discuss the Union Contract. Motion was made by Metzger, 2<sup>nd</sup> by Dunse to move into executive session at 2:35 pm to discuss Union Contract negotiations. At 3:10 pm Board returned to regular session. Motion was made by Hanna, 2<sup>nd</sup> by M. Schultz to return to regular session.

Clerk presented the monthly reports from District Court and Register of Deeds office for Board review.

With no-one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:17 p.m.

Next meeting will be March 17<sup>th</sup>, 2015 at 10:00 a.m. ([harlancounty.ne.gov](http://harlancounty.ne.gov))

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

## Claims

### General Fund

Melodie Bellamy, cell phone; \$20.00; Roger Benjamin court appt attorney, \$882.00; Cenex Credit Card Dept. fuel, \$918.66; Central NE Assoc. of County Officials, registration, (3); \$90.00; Central Nebraska Cremation & Mortuary Service, \$400.00; City of Alma, utilities, \$999.36; Community Internet, serv, \$49.95; Consolidated Management Co, meals, \$57.00; Dept. of Pathology, St Louis University, toxicology, \$125.00; Janet Dietz, cell phone; \$45.00; Wayne Dietz, lodging, \$159.98; Galls, uniforms, \$83.99; Glenwood, monitor, \$189.95; Diane Grotfeld, mileage, \$54.05; Harlan County Court, fees, \$119.00; Harlan County Extension, exp, \$303.26; Harlan County Health System, meals \$399.00; Harlan County Treasure, phone, \$874.68; Hays Pharmacy, meds, \$22.47; Heartland Family Medicine, medical, \$253.96; Hogeland's Market, supp, \$242.97; Interstate All Battery Center supplies, \$23.69; Lockwood, supplies, \$401.77; MIPS, data processing, microfilming, equip. rental \$1,096.28; Mail Finance, maint. agree, \$330.00; Main Street Media, printing & publishing, \$85.50; NACO Planning & Zoning, dues, \$30.00; NACO, directory, \$34.00; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$1,800.00; Nebraska Law Enforcement Training Center, training/lodging, \$130.00 NPPD, utilities, \$520.92; Office Solutions Associates, supp, \$970.47; Traci Payne, contr. Services, \$950.00; Person DeWald & Deaver, court fees, \$2,684.75; Person & McQuay Law Office, contr. services, \$5,239.00; Platte Valley



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Comm. serv, \$435.84; Protocol, supplies, \$210.00; Nicole Robinson, laundry, \$26.00; Shell Fleet Plus, fuel, \$312.21; Short Stop, fuel, \$47.89; South Central Economic Devl. dues, \$2,500.00; South Central LEPC, dues, \$100.00; State of Nebraska-AS Central, data processing & teletype, \$599.60; The Cornhusker, room, \$99.00; The Lincoln National Life, ins, \$328.74; The Standard, dental ins, \$625.14; Tripe Motor Co, service, \$211.70; Verizon Wireless, cell phone, \$401.34; Kim Wessels, mileage, \$207.00; Salary & Wage, \$65,895.87

## **ROAD FUND**

Ag Valley Coop, fuel, \$14.91; Alma Auto Parts, supplies, \$319.20; Baum Hydraulics Corp, supplies, \$632.72 CHS Agri Service Center, fuel & parts, \$2,467.87; City of Alma, trash/water, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone, \$116.56; B.H Hesemann, parts, \$494.84; Hireright Solutions, drug test, subscript., \$171.40; Holdrege Auto Parts, filter, \$6.50; Huntley Service, supp, \$242.01; Tom Kuhl reim. CDL, \$57.50; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; Main Street Media, adv. \$62.28; Midwest Service & Sales Inc, supp, \$2,602.60; NE Assoc. of County Engineers, dues, \$50.00; NACO, regist. meeting, \$30.00; NMC Exchange, parts, \$3,328.28; Nebraska LTAP, regist, (2) \$210.00; Oak Creek Engineering, bridge/hydraulic study/fees, \$1,775.00; Platte Valley Comm., supplies, \$160.40; S&W Auto Parts, parts, \$114.62; State of Nebraska-Natural Resources, permit, \$185.00; T & F Sand & Gravel, \$809.89; The Lincoln National Life, ins, \$122.31; The Standard-dental ins, \$327.21; Twin Valley PPD, utilities, \$348.44; US Bank, supplies, \$186.38; Verizon Wireless, cell, \$67.44; Village of Repub. City, utilities, \$56.30; Salary/Wage, \$22,196.26

## **WEED FUND**

CHS, supplies, \$41.21; Harlan County Treasurer, phone, \$48.69; NE Weed Control Assn., \$120.00; Salary, \$750.00.

## **TOURISM FUND**

Pat Underwood, reimb. \$210.63; Pat Underwood, Salary, \$900.00.

## **SERVICES FOR AGING**

Harlan County Senior Center, quarterly expenses, \$1,537.30.

## **911 EMERGENCY FUNDS**

City of Holdrege, 911 surcharges. \$1,079.23

## **Medical Reimbursement**

Community Bank, H.S.A contribution, \$2,650.00